

## AGENDA ANIMAL SHELTER ADVISORY COMMITTEE MEETING

Monday March 9, 2015 6:30 p.m.

Chuck Silcox Animal Care and Control Center 4900 Martin St Fort Worth, Texas 76119

## **Animal Shelter Advisory Committee Members**

Place 1. Brenda Silcox, Place 2. Dr. Nancy Carter, DVM, Place 3. Bradley Haskovec, Place 4. Elena Cook Place 5. Dustin Deel, Place 6. Jason Lamers, Place 7. Juanita Myers

- I. Call to Order
- II. Introductions of guests and city staff
- III. Announcements by Board Members
  - a. Upcoming and Recent Events
  - b. Recognition of Citizens
- IV. Approval of minutes from the meeting held January 12, 2015
- V. Shelter Update New events, procedures, etc.
- VI. Statistical Report (Asilomar) Monthly report of Intake, Adoptions, and Live Release Rate
- VII. PetSmart Adoption Centers- Adoption events planned
- VIII. Rescue Report Explanation of how the shelter saves lives through placement
- IX. Update on Dog Park and Adoption Center Any new information on the status of this project
- X. City Budget Update Explanation of expenditures and fiscal updates
- XI. Citizen presentations
- XII. Date of next meeting: To be determined
- XIII. Adjourn

Citizen presentations shall be limited to three minutes and group presentations (with at least 10 members in attendance and with a designated spokesperson) shall be limited to ten minutes.

4900 Martin St, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail <a href="mailto:ADA@FortWorthTexas.gov">ADA@FortWorthTexas.gov</a> at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

4900 Martin St. es accesible con silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time <a href="Monday.March 02">Monday.March 02</a>, 2015 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

auser

City Secretary

for the City of Fort Worth, Texas